

## AGENDA

### Rogue Valley Metropolitan Planning Organization Technical Advisory Committee



**Date:** Wednesday, November 13, 2019

**Time:** 1:30 p.m.

**Location:** Jefferson Conference Room  
RVCOG, 155 N. 1<sup>st</sup> Street, Central Point  
Transit: served by RVTB Route #40

**Contact:** Ryan MacLaren, RVCOG: 541-423-1338  
RVMPO website: [www.rvmpl.org](http://www.rvmpl.org)

1	Call to Order / Introductions / Review Agenda	Tom Humphrey, Chair
2	Review / Approve Minutes	Chair
Attachment	#1   <a href="#">RVMPO TAC Draft Minutes 10092019</a>	
Presentations		
3	Discretionary Funding Projection Application Presentations by Jackson County and the City of Medford	TAC Members
Action Items		
4	Discretionary Funding Application Reviews	Ryan MacLaren
Background	In July the MPO issued a “call for projects” to solicit applications for the 2021-2024 TIP. A total of 5 applications have been received. The TAC will be responsible for ranking and recommending those projects to be included in the TIP.	
Attachment	#2   No attachment. Please follow <a href="#">link</a> to review project application materials online.	
Action Requested	Review, score and make recommendations to the Policy Committee.	

Discussion Items		
5	Public Comment	Chair
Regular Updates		
6	MPO Planning Update	Karl Welzenbach
7	<b>Other Business / Local Business</b> Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair
8	Adjournment	Chair

- The next RVMPO TAC meeting will be **Wednesday, December 11** at 1:30 p.m. in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO Policy Committee meeting will be **Tuesday, December 3** at 2:00 p.m. in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday, November 19**, at 5:30 p.m. in the Jefferson Conference Room, RVCOG, Central Point.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. REASONABLE ADVANCE NOTICE OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

**Summary Minutes  
Rogue Valley MPO Technical Advisory Committee  
October 10, 2019**



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Alex Georgevitch, <b>Vice Chair</b>	Medford   PW	774-2114
Charles Bennett	Jackson County   PL	774-6115
Justin Shoemaker	ODOT	774-6376
Kyle Kearns	Medford   PL	774-2375
Melissa Lowry	RVTD   PL	608-2448
Mike Kuntz	Jackson County   R&P	774-6228
Robert Miller	Eagle Point	826-4212
Paige West	RVTD   PL	608-2429
Tom Humphrey, <b>Chair</b>	Central Point   PL	423-1025
<b>Alternate Voting Members Present</b>	<b>Organization</b>	<b>Phone Number</b>
<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>
Mike Montero	Montero & Assoc.	779-0771
Shandell Clark	Jackson County	774-9516

[RVMPO TAC October 9, 2019 Agenda Packet](#)

Full meeting recording: [2019-10-09 RVMPO TAC Meeting Audio](#)

## **1. Call to Order / Introductions / Review Agenda 00:00–01:16**

1:34 p.m. | *Quorum*: Central Point, Eagle Point, Medford, Jackson County, ODOT, RVTD.

## **2. Review / Approve Minutes 01:17–02:04**

Minutes from September 11, 2019 were not technically minutes as the meeting lacked an official quorum and were not voted on.

**01:48** | *Alex Georgevitch moved to approve the August 14, 2019 meeting minutes as presented. Mike Kuntz seconded.*

*No further discussion.*

*Motion carried with majority voice vote.*

## **Action Items**

## **3. Amendments to the 2018–2021 Transportation Improvement Program (TIP) 02:05–10:20**

**09:17** | *Mike Kuntz moved to recommend approval of the 2018-2021 TIP Amendment, OR99/I-5/OR238/OR62 Curb Ramps, to the TIP/STIP, as presented. Alex Georgevitch seconded.*

*Kyle Kearns sought clarification on a typo in the memo.*

*Motion carried with majority voice vote.*

## **Discussion Items**

## **4. Discretionary Funding Application Reviews 10:21–50:47**

Committee members with active applications, City of Medford and Jackson County, mentioned they were flexible on fund-types for their projects, STBG vs. CMAQ, so that all projects could be funded.

Agenda item included discussions that leftover discretionary funding money could be made available for the Oregon Household Activity Survey. Staff also suggested that some MPO PL funds could be set aside for a few years for extra survey funding.

Justin Shoemaker commented that the PE estimates on all the projects seem too low and should be revised by the jurisdictions that applied. Staff recommended jurisdictions work with Mr. Shoemaker to correct estimates to more accurate levels of cost.

Staff reminded the RVMPO TAC that they will be scoring the project applications. Scoring sheet to be sent out ahead of time so committee members can review applications and score them before the next meeting if they prefer.

## **5. Public Comment 50:48–50:59**

*No public comment made.*

## ***Regular Updates***

### **6. MPO Planning Update 51:00–55:05**

- Oregon MPO Consortium regional meeting will be this Friday, Oct. 11, 2019 at the City of Grants Pass.

### **7. Other Business / Local Business 55:06–01:03:48**

### **8. Adjournment**

2:37p.m.

#### *Scheduled Meetings*

RVMPO TAC | November 13, 2019 | 1:30 p.m.

RVMPO Policy Committee / *Rescheduled to December 3, 2019* | 2:00 p.m.

RVMPO PAC | November 19, 2019 | 5:30 p.m.